

Subject: 08/08/2017 01:00 PM - Economic Development Committee Meeting - SPECIAL MEETING

From: City Clerk <Clerk.LSadmin@LACITY.ORG>

Date: 08/04/2017 01:33 PM

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TITLE: Economic Development Committee Meeting - SPECIAL MEETING

DATE: 08/08/2017

TIME: 01:00 PM

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Called by Committee Chair

SPECIAL MEETING - ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, August 8, 2017

ROOM 1060, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER CURREN D. PRICE, JR., CHAIR
COUNCILMEMBER JOE BUSCAINO
COUNCILMEMBER JOSE HUIZAR

(Adam R. Lid - Legislative Assistant - (213) 978-1076 or email Adam.Lid@lacity.org)

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

[17-0841](#)

Joint Workforce Development Board (WDB)/Economic and Workforce Development Department (EWDD) report relative to the Los Angeles Basin Regional Planning Unit Regional Workforce Development Plan for Program Year 2017-20.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (2)

[17-0737](#)

Joint WDB/EWDD report relative to approval of the Los Angeles Performance Partnership Pilot (LAP3) 2017-20 Strategic Plan.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (3)

[17-0688](#), [14-1174-S19](#)

CD 15 Community Redevelopment Agency Los Angeles (CRA/LA) Bond Oversight Committee report relative to authorizing the utilization of up to \$28,118 in CRA/LA Excess Bond Proceeds within the Pacific Corridor Project Area for consultant services related to the Warner Grand Theatre Project.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (4)

[17-0265](#)

CD 9 Motion (Price - Harris-Dawson) relative to the impacts of S. 144 (Casey) on the Central Los Angeles and South Los Angeles Promise Zones in the City of Los Angeles.

Community Impact Statements: None submitted.

ITEM NO. (5)

[14-1414-S4](#)

City Administrative Officer (CAO) and Joint WDB/EWDD reports relative to acceptance of \$3 million in Workforce Innovation and Opportunity Act Dislocated Worker 25 Percent Additional Assistance Funds for former American Apparel Workers and related matters.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (6)

[10-1901](#)

CD 1,13,14 EWDD and CAO reports relative to approval of funding recommendations and proposed contract pursuant to the results of the reopened City of Los Angeles BusinessSource Center System Operator for the East Los Angeles Service area Request for Proposals and related matters.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (7)

[13-1090](#)

Municipal Facilities Committee report relative to establishing a list of pre-qualified consultants identified through Request for Qualifications to provide professional consulting services for the EWDD.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

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— Attachments: —

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